

Regular Board Meeting
February 10, 2016
6:30 P.M.
Coalville, Utah 84017

Mark Marsh, President
Heather Staley, V. Pres
Vern Williams, Member
Susan Richins, Member
Kevin Orgill, Member
Jerre Holmes, Superintendent
Rex Smith, Bus. Administrator
Tam Moore
Lanae Ritzman

A. Administrative:

1. Pres. Marsh called the meeting to order at 6:35 P.M.
2. Pledge of Allegiance was led by Pres. Marsh.
3. Approval of Minutes

Motion to approve, Mrs. Richins. Second by Mr. Orgill. Motion carried, (4-0). Mrs. Staley had not arrived yet.

B. Financial:

1. Ratification of Payments and Cash Balance Statement.

Motion to approve, Mr. Williams. Second by Mrs. Richins. Motion carried, (4-0).

C. Citizen's Participation:

NA

D. Information Items:

1. Board Training, Chapter 11

Pres. Marsh presented the material in this chapter, i.e., "Evaluating the School Board Meeting."

2. Negotiating Board Members

It was decided and agreed that Mrs. Staley and Mr. Orgill would be the negotiating board members in the upcoming negotiations with teachers and classified personnel.

3. Student Travel Policy Discussion

Supt. Holmes led a discussion on student travel policies. We will be making some adjustments to an old policy, and as far as activity travel, we need to make a few things more specific when it comes to allowing students to return home with someone else rather than on the bus after an activity. We just want to make sure that we cover ourselves as a district.

E. Action Items:

1. Policy FDA – 1st Reading

Mrs. Wilde, School Nurse, is recommending revisions to Policy FDA, Student Welfare.

Mr. Williams made the motion to accept the recommended revisions to this policy. Mrs. Richins seconded. Motion carried, (4-0).

2. District Audit Committee, Policy CKE – 2nd Reading

This policy needs to be approved as a 2nd Reading. By law, we have to have an internal district audit committee, which has to have two board members on it.

Mrs. Richins made the motion that our audit committee consist of two board members only. She moved that the two committee members be Mrs. Staley and Mr. Orgill, who are also the Negotiating Board Members for this upcoming year. Mr. Orgill seconded the motion. Motion carried, (5-0). –Mrs. Staley had arrived to vote on this motion.

3. Policy Approvals, 2nd Reading

CAE, CBB, CBJ, DKD, EDAAAC, FBAAAA, GCD, BC, CB, CBA, CBF, CBG, CBH, CBI, CCB, CCF, CCG, CDA, CDB, CDD, CEC, DAA, DAC, DBA, DM, DN, DCAA, DBN, DFCCCR, DH, EHA, EAAA, EDA, FB, FBA, FBD, FDA, FDAAAA, FDDD, FE, FEA, FGAA, FGE, FHA, FGF, FI, GC, BDA, GBA.

Mr. Williams made the motion to approve. Mrs. Staley seconded. Motion carried, (5-0).

4. Personnel

Jessica Willoughby – substitute bus driver

Jeremy Geary – substitute bus driver

Mrs. Staley made the motion to approve these two bus drivers. Mrs. Richins seconded. Motion carried, (5-0).

The following retirement letters were read to the board:

Lori O' Connor, elementary principal; Joyce Housley, middle school teacher; David Anderton, elementary custodian; and Diane Wilson, food services.

The board expressed their sadness to see them go, but also emphasized their gratitude for the many years of service that these wonderful people have given to the students of North Summit.

Mr. Williams made the motion to accept these letters of resignation. Mr. Orgill seconded the motion. Motion carried, (5-0).

F. Citizen's Participation:

NA

G. Future Agenda Items:

The date(s) of our next board meetings were discussed in relation to the bid opening for the construction of our new turf football field. It was mentioned that the bids would be accepted and opened in the district office on March 15, 2016, after 2:00 p.m. (Bids could be accepted anytime up to that date and time).

In consideration of this, it was decided to go ahead with our regular meeting on March 9th and then have another meeting on March 23 to decide which bid to accept. This will allow a week between the bid opening date (March 15) and the acceptance date (March 23) in case there needs to be communication with the bidding companies. – Both meetings will be at 6:30 p.m.

H. Adjournment: (7:45 p.m.)

Mr. Williams made the motion to adjourn. Mrs. Richins seconded. Motion carried, (5-0).

